

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 3, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 3, 2016, AT 6:56 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang

ABSENT: Lars Nordfelt, Chair (Excused)

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
San Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 5, 2016

The Board read and considered Minutes of the Regular Meeting held April 5, 2016. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held April 5, 2016. Mr. Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

EXECUTIVE DIRECTOR SUBMIT FY2016-2017 PROPOSED BUDGET

Executive Director, Wayne Pyle, submitted the FY2016-2017 Proposed Budget.

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MOTION TO ADJOURN

Upon motion by Mr. Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, MAY 3, 2016, WAS ADJOURNED AT 6:57 P.M. BY VICE CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, May 3, 2016.

Nichole Camac
Secretary